

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1
2200 Havasupai Blvd., Lake Havasu City, AZ 86403

Governing Board Minutes

October 30, 2019

WORK SESSION MEETING:

1. Opening of Meeting - Call to Order

The Work Session of the Governing Board of Lake Havasu Unified School District No. 1 was called to order by Governing Board President, Kathy Cox, in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 3:00 p.m., on October 30, 2019.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

BOARD MEMBERS PRESENT:

Kathy Cox, President
Lisa Roman, Vice President
John Masden, Member
Archana Aliyar, Member

BOARD MEMBERS ABSENT:

Nichole Cohen, Member

ADMINISTRATION PRESENT:

Diana Asseier, Superintendent
Jaime Festa-Daigle, Director of Personnel/Technology
Michael Murray, Director of Business Services
Aggie Wolter, Director of Special Services
Terry Fleming, Secretary

Others: 13

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mr. Masden moved, seconded by Mrs. Roman, to approve Agenda as presented.

ROLL CALL VOTE: Aliyar: YES, Roman: YES, Masden: YES, Cox YES

3. Preliminary Audit Wrap Up with Auditors from Heinfeld, Meech & Co., P.C.

Mr. Murray turned the meeting over to auditor Michael Lauzon, CPA Engagement Manager. Mr. Lauzon introduced the team of auditors. He shared a PowerPoint presentation: Who we are?, and What we do? - Financial Statement Audit, Uniform System of Financial Records (USFR); and Single Audit, Federal Compliance. There were two audit visits this year; September and October.

There were No Findings on the Federal Compliance review for Special Education Grant Cluster.

The areas noted for potential improvement are USFR: Student Attendance, Cash Receipts, and Disbursements. In the Federal Compliance: There are still a few outstanding areas for the auditors to finish.

The Comprehensive Annual Financial Report is due December 31, 2019, and the USFR and Single Audit Reporting Package is due by March 31, 2020.

Mr. Lauzon answered questions from several Board members. Mr. Murray stated that the District does do once a year training for club sponsors. Mr. Lauzon said that the findings they found were typical findings and are down from over the last few years. Auditors are still working on reconciling with Mohave County Treasurer and the Employee Benefit Trust consultant.

Mr. Lauzon and the Board thanked the district staff for the work they have done to complete the audit. A draft report will be completed and shared with the board.

4. Updates and Announcements - none.

5. Adjournment: Following a motion by Mr. Masden, seconded by Mrs. Roman, the meeting was adjourned at 3:22 p.m. by a unanimous vote.

ROLL CALL VOTE: Aliyar: YES, Roman: YES, Masden: YES, Cox YES

Minutes of the Work Session Governing Board meeting of October 30, 2019 are approved as submitted.

Kathy Cox, Board President

Lisa Roman, Board Vice President

October 30, 2019